

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL MINUTES

Date: December 1, 2022 (Time: 4 hours, 36 mins) **JUDGE:** Yvonne Gonzalez Rogers

Case No: CR-21-00429-YGR

Case Name: UNITED STATES v. RAY J. GARCIA

Attorney for Plaintiff: Andrew Paulson; Molly Priedeman

Attorney for Defendant: James Reilly

Deputy Clerk: Kelly Collins

Court Reporter: Pamela Batalo Hebel

PROCEEDINGS

Jury Trial, Day 4 - HELD.

(See Attached Trial Log)

CASE CONTINUED TO: December 12, 2022, at 8:00 a.m. for Further Jury Trial.

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: [21-cr-00429-YGR-1](#)Case Name: USAv. Garcia

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Yvonne Gonzalez Rogers	Andrew Paulson; Molly Priedeman	James Reilly
TRIAL DATE:	REPORTER(S):	CLERK:
December 1, 2022	Pamela Batalo Hebel	Kelly Collins

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
					<u>Thursday, December 1, 2022</u>	
		8:00 a.m.			Court is in session.	
		8:01 a.m.			Witness is sworn under seal.	
		8:02 a.m.			Discussion with counsel outside the presence of the jury.	
		8:05 a.m.			Court is in recess.	
		8:30 a.m.			Court is in session.	
		8:32 a.m.			Jury is present.	
		8:35 a.m.			Government calls its eleventh witness Katrina .	
		8:36 a.m.			Court instructs jury regarding testimony of Katrina .	
		8:39 a.m.			Direct examination of witness Katrina by Andrew Paulson.	
212		12/1/2022	X	X	Inmate Photo – K.D.	
		9:07 a.m.			Cross examination of witness Katrina by James Reilly.	
		10:07 a.m.			Witness is excused.	
		10:08 a.m.			Jury is in recess.	
		10:08 a.m.			Court is in recess.	
		10:27 a.m.			Court is in session.	
		10:30 a.m.			Jury is present.	
		10:32 a.m.			Government calls its twelfth witness FBI Special Agent (SA) Katherine Barclay .	
		10:32 a.m.			Witness is sworn and testified on direct examination by Molly Priedeman.	
165		12/1/2022	X	X	Interview of R. Garcia	
		10:41 a.m.			Court instructs the jury regarding exhibit #165.	
116		12/1/2022	X	X	Google Account Subscriber Information	
120		12/1/2022	X	X	Subscriber Information - TracFone	

Case No: 21-cr-00429-YGR-1Case Name: USA v. Garcia**EXHIBIT and WITNESS LIST CONTINUED**

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
121		12/1/2022	X	X	Call Detail Records - TracFone	
15		12/1/2022	X	X	Photo of Bathroom in Warden Complex	
		11:25 a.m.			Cross examination of witness SA Barclay by James Reilly.	
		11:52 a.m.			Jury is in recess.	
		11:52 a.m.			Court discusses housekeeping matter with counsel.	
		11:53 a.m.			Court is in recess.	
		12:12 p.m.			Court is in session.	
		12:13 p.m.			Jury is present.	
		12:13 p.m.			Cross examination of witness SA Barclay continues.	
		12:54 p.m.			Redirect examination of witness SA Barclay by Molly Priedeman.	
		12:56 p.m.			Witness is excused.	
		12:56 p.m.			Government rests.	
		12:57 p.m.			Defense calls its first witness Ray Garcia .	
		12:58 p.m.			Witness is sworn and testified under direct examination by James Reilly.	
		1:38 p.m.			Jury is admonished and released for the day.	
		1:39 p.m.			Court is adjourned until Friday, December 2, 2022, at 8:00 a.m.	